

LAKE KAMPESKA WATER PROJECT DISTRICT
DISTRICT ANNUAL MEETING

April 29, 2013
7:00 P.M.
Lunkers Restaurant
100 North Lake Drive
Watertown, SD

AGENDA

1. Chairman Paul I. Hinderaker: Call to order.
2. Chairman Hinderaker: Introduction of directors: Bradley D. Johnson, John C. Wiles, Ronald R. Shimitz, Paul I. Hinderaker, Mark S. Roby, Gregory K. Blow, Sarah M. Caron.
3. Secretary Ronda Roby: April 30, 2012 minutes.
4. Treasurer Ronda Roby: Financial report.
5. Chairman Hinderaker: New Business.
 - A. Secretary Roby: Election of directors
Expiring terms: Roby, Caron, Blow.
Nominees: Doug Modica
Sarah M. Caron
Gregory K. Blow
 - B. Resolution: Expression of appreciation for service of retiring director Roby.
 - C. Roger Foote: Status of filtration plant modification for phosphorus removal.
6. Chairman Hinderaker: Old business.
7. Chairman Hinderaker: Adjourn.

ANNUAL DIRECTOR'S MEETING

1. Call to order.
2. Director's oath of office.
3. November 27, 2012 board meeting minutes.
4. Election of officers.
5. Adjourn.